

**Members Present:** Greg Heyer, Richard Wimble, Scott Carpenter, Amit Saini

**Public Present:** Amber Soter, ZA,

**7:05 PM – G. Heyer** called the meeting to order.

**7:10 PM- R. Wimble** made a motion to approve the minutes from January 7, 2020. **S. Carpenter 2<sup>nd</sup>**. All in favor.

The board discussed the creation of an Energy Committee now that there is interest. The board also discussed the need to find one more Planning Commission member.

The focus of the meeting was to discuss amending road standards within the Development Regulations. The board has received some proposed amendments from the Fire Chief. This primarily consists of a waiver opportunity for pre-existing roads and driveways when new development is proposed. This would allow for the developer to modify the road based on a site visit and the waiver approval would have concessions about road width upgrade, adding passing lanes, adding sufficient turn arounds and more. The board plans to have a public hearing to discuss modifications and hopes to gain public opinion on our road standards.

The MPG request for proposals have been publicized with a due date of February 3<sup>rd</sup>. The next meeting the proposals will be distributed to board members and the selection/review process will begin.

The next Planning Commission meeting will be February 4, 2020.

**8:25 PM – S. Carpenter** moved to adjourn; **A. Saini** second. All in favor.

Respectfully submitted,  
Amber Soter, Assistant to the Planning Commission

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
For the Planning Commission

.....*These minutes are unofficial until approved at the next regularly-scheduled meeting. All motions were unanimous unless otherwise indicated.*